

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, September 7, 2011
6:00 p.m.
Huntington Beach Civic Center
2000 Main St., Room B-8
Huntington Beach, CA 92648

Chair Karen Pedersen called the meeting to order at 6:00 p.m.

A. ROLL CALL

Board Members: Jeff Carnival, Gil Coerper, Linda D. Couey, Andi Kowal, Craig Lumb (excused), Karen Pedersen, Jon Ross (excused), Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: Joe Carchio

Staff Liaisons: Mitch O'Brien (not present), Laurie Frymire (not present), Carrie Sparks; Martha Werth (not present)

Contractors: Mike Bone, Bill Lomas

Volunteers and others: Lisa Bannister, Shirley Lewis; Yollenna Morales, Louis Rocha; Carole Ann Wall

B. INTRODUCTIONS/PRESENTATIONS: None.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the September 7, 2011 meeting was moved by Chris Young and seconded by Linda Vircks. Motion passed unanimously.

F. STAFF REPORTS:

None

G. COMMITTEE REPORTS:

Mike Bone shared that a new run route will be discussed with Mitch O'Brien. A discussion was held regarding possible routes.

F. OLD BUSINESS: None.

G. NEW BUSINESS: Joe Carchio expressed a desire to enter the 2011 Little League World Series Champions from Ocean View Little League into the 2012 parade and added that any fees associated with the entry and float would be raised through outside donations. Motion was made to honor the Ocean View Little League Champions in the 2012 parade by Karen Pedersen, seconded by Linda D. Couey, all in favor.

H. ADJOURNMENT: Meeting adjourned at 6:34 p.m. The next meeting is scheduled for Wednesday, December 7, 2011 at 6:00 p.m. at the Huntington Beach Civic Center, Room B8.

Respectfully submitted by:

Carrie Sparks

Recording Secretary